SANPETE COUNTY COMMISSION MEETING January 6, 2015, 1:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Steve Frischknecht and Scott Bartholomew, County Attorney Brody Keisel, and County Clerk Sandy Neill.

Meeting is called to order by Commission Chair Claudia Jarrett.

OATH OF OFFICES FOR ELECTED OFFICIALS

County Clerk Sandy Neill administers the oaths of office to Commissioners Scott Bartholomew and Claudia Jarrett, Sheriff Brian Nielson, County Attorney Brody Keisel, Assessor Kenneth Bench, Treasurer Devin Parry, and Recorder Reed Hatch. Auditor Ilene Roth and Clerk Sandy Neill took their oaths of office earlier.

APPOINTMENT OF COMMISSION CHAIR AND VICE CHAIR AND COMMISSION ASSIGNMENTS FOR 2015

Motion is made by Commissioner Frischknecht to appoint Claudia Jarrett as the Commission Chair for 2015. The motion is seconded by Commissioner Bartholomew, and the motion passes. Motion is made by Commissioner Bartholomew to appoint Commissioner Frischknecht as the vice chair. The motion is seconded by Commissioner Jarrett, and the motion passes. The Commission assignments will remain the same as last year.

CLAIMS

Deputy Auditor Suzaun Richardson is present. Motion is made by Commissioner Bartholomew to approve payment of claims #335121 through #335221. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Bartholomew to approve payment of claims #335222 through #335255. The motion is seconded by Commissioner Frischknecht, and the motion passes.

ILENE ROTH: APPROVAL OF STEP INCREASE FOR STACY LYON

Suzaun Richardson is present. Motion is made by Commissioner Frischknecht to approve a step raise for Stacy Lyon to \$18.15 per hour, effective January 5, 2015. The motion is seconded by Commissioner Bartholomew, and the motion passes.

SANDY NEILL: APPROVAL OF STEP INCREASE FOR PATRICIA CLARK

Motion is made by Commissioner Frischknecht to approve an increase in pay for Patricia Clark to \$10.50 per hour effective January 5, 2015. The motion is seconded by Commissioner Bartholomew, and the motion passes.

KEN BENCH: APPROVAL OF MERIT INCREASE FOR LISA BLACK

Ken Bench is present. Lisa Black passed the certified residential appraiser test. Motion is made by Commissioner Frischknecht to approve an increase in pay for Lisa Black to \$20.11, effective January 5, 2015. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPOINTMENT OF CRAIG PETERS EN AND VIRGINIA ENGLES TEAD TO THE TRAVEL COUNCIL

Kevin Christensen is present. Motion is made by Commissioner Bartholomew to appoint Craig Petersen from the Temple View Resort and Virginia Englestead from Granny's Goodies to the Travel Council. They will be replacing Anita Geloff and Rusty Bench. The motion is seconded by Commissioner Frischknecht, and the motion passes.

DEVIN PARRY: APPROVAL OF CREDIT CARD

Devin Parry is present. Motion is made by Commissioner Frischknecht to approve issuing a credit card with a limit of \$1,000.00 to Treasurer Devin Parry. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPROVAL OF RIGHT OF WAY AGREEMENT FOR MCARTHUR FRANDSEN DITCH COMPANY TO PLACE IRRIGATION LINES UNDER THE COUNTY ROAD AT 5250 EAST MT PLEASANT

Garrick Willden is present. Motion is made by Commissioner Bartholomew to approve the right of way agreement to Frandsen McArthur Ditch Company to place pressurized irrigation lines under the graveled County road (8250 E) near Mt Pleasant in three locations. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF AMENDED UDOT CONSULTANT SERVICES CONTRACT FOR THE SEVIER RIVER **BRIDGE WEST OF CENTERFIELD**

Garrick Willden is present. Changes were made to the sub-consultants for this project. The contract increased by \$85.00. Motion is made by Commissioner Frischknecht to approve the amended contract. The motion is seconded by Commissioner Bartholomew, and the motion passes.

TRACY CHRISTENSEN: APPROVAL OF MERIT INCREASE FOR JOHN BRINKERHOFF

Tracy Christensen is present. John Brinkerhoff passed his 1st commercial license (plumbing). Motion is made by Commissioner Frischknecht to approve an increase in pay for John Brinkerhoff to \$16.49, effective January 5, 2015. The motion is seconded by Commissioner Bartholomew, and the motion passes.

SCOTT OLSEN: DISCUSSION OF MINE RECLAMATION IN SIX MILE CANYON

Scott Olsen is present. He reports on the work being done to clean up four abandoned coal mines. Private landowners and the Utah Division of Wildlife Resources were involved in the project planning and consented to the work. The work was done under the supervision of the Abandoned Mine Reclamation Program, a department of the Utah Division of Oil, Gas & Mining. Commissioners were advised of this in August, and the project was advertised in September.

JIM WILSON: CONTINUED DISCUSSION OF REQUEST TO KEEP FORMER DWELLING ON PROPERTY FOR A STORAGE IN SKYLINE MOUNTAIN RESORT, LOT L-20

This matter will be heard on January 20th.

APPROVAL OF MINUTES

Motion is made by Commissioner Bartholomew to approve the minutes from December 16, 2014 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

EXECUTIVE SESSION

No executive session was needed.

Motion is made by Commissioner Frischknecht to adjourn. The motion is seconded by Commissioner Bartholomew, and the motion passes. The meeting is adjourned at 1:59 P.M.

ATTEST: Sandy Neill Sandy Neill

Sanpete County Clerk

APPROVED: Sander Junette
Claudia Jarrett